CALIFORNIA INSPECTION & MAINTENANCE REVIEW COMMITTEE

Meeting Minutes Wednesday, March 26, 2003 City Hall Council Chambers 1333 Park Avenue Emeryville, California

COMMITTEE MEMBERS PRESENT:

Victor Weisser, Chair Norm Covell, Vice Chair Bruce Hotchkiss Sheldon Kamieniecki Robert Pearman Richard Skaggs Jeffrey Williams

COMMITTEE MEMBERS ABSENT:

_____Dennis DeCota
James Lents

STAFF:

Lynn Forsyth, Executive Assistant Yvette Johnson, Staff Services Analyst

Motions:

- 1. Committee Member Skaggs made a motion to adopt the Meeting Minutes from the meeting of February 26th. The motion was seconded by Committee Member Pearman and unanimously adopted.
- 2. Committee Member Pearman made a motion to pass a resolution to urge the Air Resources Board (ARB) to continue inclusion of five and six year old vehicles in the Smog Check Program and strongly suggest that ARB and BAR accelerate their efforts at identifying and implementing ways to improve the program's cost effectiveness by targeting additional vehicle exemptions as appropriate. The motion was seconded by Committee Member Skaggs. The IMRC unanimously adopted the resolution.

Discussion:

- 1. A brief discussion was held regarding the change in meeting locations for the next few months. Due to travel restrictions the out-of-town meetings have been changed to April 23rd in Emeryville, May 29th and June 25th in Sacramento at the Department of Consumer Affairs.
- 2. Tom Cackette, Chief Deputy Executive Officer at the Air Resources Board, provided a presentation on the results of the ARB staff investigation of one of the provisions of AB2637 (Cardoza) which was enacted in 2002. This provision would exempt five and six year old vehicles from the Smog Check Program unless the ARB found this action would adversely effect the ability of the state to meet state and federal clean air requirements. Cackette indicated that staff intends to recommend to the ARB that they not allow for the exemption of these vehicles.
- 3. The ad hoc sub-committee formed by the IMRC of the Chair and Vice-Chair gave a brief report regarding the initial interviews for the position of Executive Officer. The IMRC adjourned into a closed session pursuant to Government Code section 11126(a)(1) to discuss more detailed aspects of the selection process.